

University of Calgary Geoscience Alumni Chapter (GeoAC)
Annual General Meeting
November 30th, 2011, 12 PM
Perpetual Energy Inc. offices
3200, 605 – 5th Ave SW
Calgary, AB

Agenda

Call to Order	12:00
Approval of the Agenda	
Accept the minutes from the last meeting	
Financial Statement	
Modification of the Executive	
Appointment of the Treasurer for the remainder of the term	
Call for nominations (3 times)	
Motion to close nominations	
Motion to Vote	
Motion to accept the Treasurer	
Any other business	
Motion to close	
Adjournment of the AGM	12:14
Executive Committee Meeting	12:15
Rundle club fund raising activities	
GeoAC fundraising activities	
GeoAC social function – ideas for 2012	